

FARINGDON TOWN COUNCIL

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www.faringdowntowncouncil.gov.uk

Clerk: Sally Thurston



Tuckers Recreation Ground Trust (Registered Charity No. 300156)

Minutes of a meeting of the Trust held on Wednesday 15th May 2018, at 7.30pm in the Jubilee Room, Pump House, Faringdon.

Cllrs. present:	Lucy Martin Chairman (from min 3/2/19) Kiera Bentley Jane Boulton (Chairman until min 3/2/19) Peter Castle Julie Farmer James Famakin Angela Finn Kimberly Morgan Liz Swallow Mike Wise
In attendance	Jonathan Gerrans, Faringdon Judo Club Simon Harrington, Faringdon Football Club Sally Thurston, Town clerk
1/2/19	Apologies for Absence Cllrs. Bethia Thomas and Steve Leniec.
2/2/19	Election of Chairman Cllr Julie Farmer PROPOSED that Cllr. Lucy Martin be elected as Chairman of the Trust. This was SECONDED by Cllr. Peter Castle and RESOLVED.
3/2/19	Election of Vice Chairman Cllr. Kiera Bentley PROPOSED that Cllr. Liz Swallow be elected as Vice Chairman of the Trust. This was SECONDED by Cllr. Mike Wise and RESOLVED.
4/2/19	Minutes of Last Meeting – 20th February 2019 The minutes were signed as an accurate record.
5/2/19	Appointment of Clerk and Financial Officer Cllr. Kiera Bentley PROPOSED that Sally Thurston be appointed Clerk and Financial Officer of the Trust. This was SECONDED by Cllr. Mike Wise and RESOLVED.
6/2/19	Appointment of nominated representatives from the following organisations as Non-voting Trust Members: <ol style="list-style-type: none"> a. Cllr. Angela Finn PROPOSED that Faringdon Town Football Club representative; Simon Harrington be appointed as a non- voting Trust Member. This was SECONDED by Cllr. Mike Wise and RESOLVED. b. Cllr. Angela Finn PROPOSED that Faringdon Judo Club representative; Jonathan Gerrans be appointed as a non- voting Trust Member. This was SECONDED by Cllr. Mike Wise and RESOLVED.

7/2/19	Declarations of interest None
8/2/19	Public Question and Speaking Time None
9/2/19	Terms of Reference It was PROPOSED that the Terms of Reference for the Trust be APPROVED. This was SECONDED and RESOLVED.
10/2/19	Faringdon Town Football Club Members NOTED an update from Simon Harrington, which highlighted: <ul style="list-style-type: none"> • Season had now closed, and the presentation evening would take place on Saturday 18th may. • A successful season; Senior Reserves won promotion, under 12's won league and U8's won a trophy. • New Wild Cats girls' football is going well with 16 girls attending aged 5 to 16 years. It is hoped that a team may be launched next season. FTFC are seeking a girl's football coach. • FTFC thank Sally Thurston for helping them to complete CWHDC grant paperwork. • FTFC reported that building work next to the driveway in a neighbouring house had blocked entry and caused damaged to the driveway. Members were informed that the property owners had not sought permission. After lengthy discussion it was PROPOSED that the Clerk write to the resident and ask them to ensure they sought permission in future and repaired any damage. It was further PROPOSED that the resident be given 7 days in which to reply. The Clerk would circulate the letter. This was RESOLVED.
11/2/19	Faringdon Judo Club Members NOTED an update from Jonathan Gerrans, which highlighted: <ul style="list-style-type: none"> • 15 young people were taken to an international competition in September 2018. The club had fantastic success with 5 golds and 4 silver medals • The club also had a successful trip to the British Judo Council in Kettering with silver and bronze medals won. • Easter courses had taken place and summer courses planned. FTFC were thanked for keeping the ground in excellent condition and their hospitality for an Xmas party.
12/2/19	Tuckers Park <ul style="list-style-type: none"> • Trees had now been felled and cut back. • It was agreed that a request to house a salvation army charity bin be refused as there were others in nearby locations. • Members received an update regarding the proposed MUGA and consider advice from VWHDC Planning Officer. It was NOTED that the Planning Officer advised that the MUGA should be sited next to existing play equipment. It was PROPOSED that a small working group be appointed as a project team to agree contractors, apply for permissions and consult with residents. It was PROPOSED that the project team consist of Cllrs. Martin, Swallow and Wise, Town Clerk, Simon Harrington FTFC and other interested sports Clubs. • Members received a request from Faringdon Town Football Club to include the bottom corner of Tuckers Park in the lease; for use as a youth pitch. It was PROPOSED that this be included in the lease to enable FTFC to apply for the necessary permissions. This was SECONDED and RESOLVED. It was AGREED that the Clerk ensure the necessary paperwork was drawn up.

13/2/19	Financial Report a) Members NOTED a financial report b) Members NOTED annual accounts 2018.19
14/2/19	Meeting Dates Members APPROVED the next meeting date as 4 th September 2019. Date for meeting in March 2020 to be confirmed.

DRAFT